

## Baker County Public Schools

270 South Boulevard East Macclenny, Florida 32063

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Sherrie Raulerson Superintendent of Schools

"The vision of the Baker County School Board is to prepare individuals to be lifelong learners, self-sufficient and responsible citizens of good character."

		AGENDA SCHOOL BOARD MEETING (Open to the Public) Tuesday, January 3, 2012 - 6:30 p.m.			
	District	School Board Meeting Room (270 South Boulevard East, Mac SUPPLEMENTAL MINUTE BOOK #40 PAGE #14	clenny, Florida)		
I.	Α.	Invocation			
	В.	Pledge of Allegiance			
II.	CALL	CALL TO ORDER – 6:30 P.M.			
III.	ROLL CALL OF MEMBERS				
IV.	PUBLIC HEARINGS – 6:30 P.M. (if any)				
V.	RECOGNITIONS				
	>	Recognition of Retiree Mickey Raulerson (Hire Date: 7/13/1981; Retire Date: 12/30/2011)	Superintendent Raulerson (259-0401)		
	>	Recognition of Retiree Sherilyn Reynolds (Hire Date: 8/20/1987; Retire Date: 12/31/2011)	Superintendent Raulerson (259-0401)		
	>	Recognition of Retiree Deborah West (Hire Date: 8/20/1979; Retire Date: 12/30/2011)	Superintendent Raulerson (259-0401)		
VI.	APPROVAL TO CORRECT AND/OR ADD ITEMS TO THE FINAL AGENDA				
VII.	CITIZEN INPUT (We ask that if anyone in the audience wishes to address an item on the agenda, please limit comments to ten minutes)				
VIII.	REMOVAL OF ROUTINE ITEMS				
IX.	APPROVAL OF ITEMS FOR ACTION				
	A. Approval of Routine Items CONTACT				

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	A.	1. Approval of the Personnel Items List for Approval on January 3, 2012.	Superintendent Raulerson (259- 0401)	
	A.	2. Approval of the Minutes of December 5, 2011, School Board Meeting.	Superintendent Raulerson (259- 0401)	
	A.	3. Approval of the Baker County High School History Club's Out of State Field Trip to Tifton, Georgia on February 3, 2012, Along with their History Club Sponsor, Mark Hartley. (FUNDING SOURCE: History Club Funds)	Tom Hill (259-0401)	
	В.	Approval of the Removed Routine Items.	n/a	
	C.	Approval of the Amended Agreement with Invo Health Care Associates, Inc. for the Period August 1, 2011, through July 31, 2012, to Include Speech Language Pathologist Services at a Rate of \$60 Per Hour, Effective December 12, 2011. (FUNDING SOURCE: FTE)	Debra Melvin (259- 0436)	
	D.	Approval of the 2009-2012 Revised Contract with the Baker County Education Association (Pending Ratification by BCEA).	David Davis (259- 0429)	
	E.	Approval of the 2009-2012 Contract with the Baker County School Related Personnel Association (Pending Ratification by BCSRP).	David Davis (259- 0429)	
	F.	Approval of the 2011-2012 Salary Schedule.	Marcelle Richardson (259-0418)	
	G.	Approval of 2011-12 Step Increase, \$100 One Time Payment for Steps 0-24, \$700 One Time Payment for Step 25 and Changes in Supplements for Instructional Employees to be \$3,000 for Drama and \$425 for National Board Certification Pending Ratification by BCEA.	Marcelle Richardson (259-0418)	
	н.	Approval of 2011-12 Step Increase, \$100 One Time Payment for Steps 0-10, and \$500 One Time Payment for Step 11 for Non-Instructional Employees Pending Ratification by BCSRP.	Marcelle Richardson (259-0418)	
X.	INFORMATION AND ANNOUNCEMENTS			
XI.	ADJOURN			

## **NOTICE**

Any person who desires to appeal any decision made by the School Board with respect to any matter considered at the above mentioned meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which an appeal may be based.

## PERSONNEL ITEMS LIST FOR APPROVAL ON January 3, 2012

<b>省</b> 数1096	EXTRA DUTY LIST FOR APPROVAL ON January 3, 2012				
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES	
Betros	Jan	Kindergarten Readiness Workshops and Preparation	Workshops   Hours AND \$23.13 Per Hour /		
Combs	nbs Stephanie Kindergarten Regular Hourly Rate / Maximum 8 Readiness Workshops and Preparation Maximum 6 Hours / FUNDING SOURCE: Federal		January 31, 2012 - April 26, 2012		
Davis	Ruby	Title I Parent Night	Regular Hourly Rate / Maximum 1.5 Hours / FUNDING SOURCE: Federal (Rescind Incorrect Rate Amount and Maximum Approved 11/22/2011 and Replace with This Correct Information)	December 1, 2011	
McCook	Aranda Kindergarten Regular Hourly Rate / Maximum 8 Readiness Workshops and Preparation Maximum 6 Hours / FUNDING SOURCE: Federal		January 31, 2012 - April 26,, 2012		
Webb	Emily	Kindergarten Readiness Workshops and Preparation	Regular Hourly Rate / Maximum 8 Hours AND \$23.13 Per Hour / Maximum 6 Hours / FUNDING SOURCE: Federal	January 31, 2012 - April 26,, 2012	

SUBSTITUTE LIST FOR APPROVAL ON January 3, 2012					
LAST NAME	FIRST NAME	DESCRIPTION	AMOUNT	EFFECTIVE DATES	
Lauramore	Johnny	Substitute in all areas pending completion of necessary requirements except Substitute Teacher	Board Rate	November 30, 2011	

LEAVE LIST FOR APPROVAL ON January 3, 2012				
LAST NAME	FIRST NAME	# OF DAYS	TYPE OF LEAVE	EFFECTIVE DATES
Crews	Shelly	117 Days	Personal Leave Without Pay - Medical	November 22, 2011 - June 6, 2012
Hebb	Renee	21 Days *(*Amending from 11/7/11 Board Approval of 45)	Personal Leave Without Pay - Medical	October 22, 2011 - *November 28, 2011
Mette	Anita	22 Days	Personal Leave Without Pay - Medical	November 17, 2011 - January 3, 2012
Mette	Anita	5.5 Days	Personal Leave Without Pay - Medical	November 3, 2011 - November 10, 2011
Mosley	Beth	35 Days* (*Amending from 11/7/11 Board Approval of 44 Days)	Personal Leave Without Pay - Medical	October 11, 2011 - *December 2, 2011
Prescott	Lucille	10 Days	Personal Leave Without Pay - Medical	December 5, 2011 - January 3, 2012